MINUTES OF THE POT CREEK MEETING HELD MARCH 7, 1978, IN THE UINTAH COUNTY COURTHOUSE 6:00 p.m.

Robert F. Guy opened the meeting, gave the report of the water situation and compared it to last year's.

Donald C. Norseth read the minutes of the 1977 meeting. They were approved as read with no corrections.

John Bene gave the financial report showing a delinquency of \$167.25 leaving a balance not received of \$52.36. The financial statement was approved as read after some discussion.

Leon Green made a motion that the 1978 budget be the same as the 1977 budget and that the assessment be the same as the total amount of the budget of \$756.27. Motion carried.

Udell Gardner, Pot Creek Water Commissioner, gave his annual report, copies of which were passed out to water users.

Of special interest, the Colorado water measured in May was 12 cfs was turned from the Crouse Reservoir and 5.9 cfs was measured near the lower station near the Colorado line.

Leon Green made the motion that Udell Gardner be recommended for Water Commissioner in 1978 and it was seconded by Alvin Kay. Motion was carried.

Mr. Norseth said that he would appoint Udell Gardner as Commissioner for 1978.

Alvin Kay made a motion that Bob Guy be retained as Chairman by acclamation. Don Norseth seconded it. Motion carried.

After these items of business were completed, discussion of the general condition of the system was held.

Meeting adjourned.

Those present:

Donald C. Norseth, Division of Water Rights
John Bene, Deputy State Engineer
Robert Guy, Area Engineer
Ted Baldwin, Division of Water Rights
Wes Signes, Colorado
Chuch Lyles, Colorado
Udell Gardner, Water Commissioner
Alvin Kay, Self
Leon Green, Self
Lloyd Winward, Calder Estate
Allan Bennion, Self
Bob Nielsen, Fish & Game
Dave Karren, Colo. User